

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., June 12, 2018, East Rockaway Jr. / Sr. High School
Preceded by Recognition of Valedictorian, Marissela Gomez, and Salutatorian,
Gabriella Walsh, Recognition of Scholar Athletes, Recognition of Retirees,
PTA Installation Ceremony, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. May 22, 2018, Regular Meeting of the Board of Education
3. Acknowledge Receipt of Financial Reports – April 2018
4. Correspondence
5. Hearing of visitors on items in the Agenda
6. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Luke Tesoriero to the position of social studies teacher, (tenure area: social studies; certification status: initial) effective August 30, 2018, at the BA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
 2. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Donna Robbins to the position of school guidance counselor, (tenure area: guidance counselor; certification status: provisional) effective August 30, 2018, at the MA45, Step Entry annual salary (plus stipend) set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
 3. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Natalie Melaniff to the position of special education teacher, (tenure area: special education; certification status: initial) effective August 30, 2018, at the MA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
 4. Upon the recommendation of the Superintendent, approve the appointment of Janet Blom to the Part-Time Typist-Clerk, 12-month position, effective July 1, 2018, upon Civil Service approval, at the Step A annual salary set forth in the East Rockaway Secretaries Association Agreement for 12-month typist-clerks for the 2018-2019 school

year.

5. Upon the recommendation of the Superintendent, approve the appointment of Marie Anderson to the position of ENL teacher for the Jump Start Program, effective July 16, 2018 to July 20, 2018, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2018-2019 school year.
6. Upon the recommendation of the Superintendent, approve the following special education summer school appointments, effective July 2, 2018, through August 10, 2018, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2018-2019 school year:

Dr. Alissa Nunes.....	Psychologist
Edward Correll	Psychologist
Bethany Kinkaid.	Speech Language Teacher
Diana Collins.....	Resource Room Teacher
Kathleen Crowley.....	Special Education Teacher
Kristen Donovan.....	Special Education Teacher
Allison Gerbert.....	Special Education Teacher
Diana Collins	Substitute Special Education Teacher
Kathleen Crowley.....	Specialized Instruction Teacher
Diana Collins.....	Specialized Instruction Teacher
Jane Faiella.....	Reading Teacher
Dana Casas.....	Reading Teacher and Substitute Teacher

7. Upon the recommendation of the Superintendent, approve the following appointments for summer CSE/CPSE meetings, effective July 1, 2018, through August 31, 2018, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2018-2019 school year:

Dr. Alissa Nunes.....	School Psychologist
Edward Correll.....	School Psychologist
Diana Collins	Special Education Teacher
Nicholas Taylor.....	Special Education Teacher
Kimberly Rosenkrantz.....	Speech Language Teacher
Bethany Kinkaid.....	Speech Language Teacher
Nicholas Taylor.....	General Education Teacher
Dawn O'Shea.....	General Education Teacher
Victoria Longworth.....	General Education Teacher
Nicholas Taylor.....	Chairperson, CSE/CPSE
Nicholas Taylor.....	Chairperson, CSE/CPSE

8. Upon the recommendation of the Superintendent, approve the following special education summer school teacher aide appointments, effective July 2, 2018, through August 10, 2018, at the hourly salary established by the East Rockaway Teacher Aides Association contract for the 2018-2019 school year:

Stefanie MedinaTeacher Aide
 Janet BlockTeacher Aide
 Carolyn FernandezTeacher Aide
 Darlene Woods.....Teacher Aide
 Linda LindsleyTeacher Aide
 Nicole WintersTeacher Aide
 Dawn GrochmalTeacher Aide
 Kathleen Hobbs.....Substitute Teacher Aide
 Varda CervoneSubstitute Teacher Aide
 Tina LewaldSubstitute Teacher Aide

9. Upon the recommendation of the Superintendent, approve the appointment of Thomas White to the position of Security Aide, effective upon Civil Service approval, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule.
10. Upon the recommendation of the Superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2018-2019 school year:
 - a. Daniel Del Valle, seasonal cleaner, effective upon Civil Service approval
 - b. Hugo D. Espeleta, substitute cleaner, effective upon Civil Service approval
 - c. Vanessa Heyward, activity supervisor (day/evening), effective

B. Other Items

1. Approve the employment agreement with Susan Kossler as the interim Director of Pupil Personnel Services, effective July 1, 2018, through June 30, 2019, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education; and further approve the appointment of Susan Kossler as the Title IX officer, Chairperson for CSE and CPSE Committee effective July 1, 2018, through June 30, 2019.
2. Approve the following employment agreements for the 2018-2019 school year and authorize the Superintendent of Schools to execute the agreement(s) on behalf of the East Rockaway Board of Education:
 - a. Jacqueline Scio, Assistant Superintendent for Finance & Operations
 - b. Mona Hecht, Assistant Superintendent for Curriculum & Instruction
 - c. James Daly, Director of Facilities
 - d. Alex Goldberg, Director of Technology and Learning Analytics

- e. Tina Fazi, Secretary to the Assistant Superintendent for Finance & Operations and District Clerk
 - f. Mary Volino, Secretary to the Superintendent of Schools and Board of Education
 - g. Debra Muller, School District Treasurer
3. Approve the Special Education Services Agreement with Manhasset Public Schools for special education services for one (1) parentally placed student ID No. 180006311 for the 2017-2018 school year and authorize the President of the Board of Education to execute the resulting services agreement on behalf of the East Rockaway Board of Education.
 4. Approve the Education Agreement with Maryhaven Center of Hope for special education services for one (1) student, Student ID No. 180005899, for the 2018-2019 school year and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.
 5. Approve the Related Services Agreement between Da Vinci Education & Research, LLC and the East Rockaway UFSD for Evaluation and Related Services for the 2018- 2019 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
 6. Approve the Consultant Services Contracts between Jennifer Brady and the East Rockaway UFSD for developing literacy framework services for the periods: May 15, 2018 through June 29, 2018; and July 1, 2018, through September 30, 2018, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

7. Approve the following resolution:

BE IT RESOLVED, that pursuant to Education Law §2034(6)(b), after six months have passed since the May 15, 2018, election without any proceeding, the Board of Education hereby authorizes the District Clerk to unseal and open the ballot box and to destroy all of the ballots cast, spoiled and unused in the May 15, 2018, Annual District Budget Vote and Board of Education Election, no earlier than November 15, 2018.

8. Approve the following resolution:

WHEREAS, the Board of Education of the East Rockaway UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**WINDOW REPLACEMENT @ RHAME AVENUE ELEMENTARY SCHOOL
SED #28-02-19-03-0-002-016**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

- 9. Approve the following resolution:

WHEREAS, the Board of Education of the East Rockaway UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**CONSTRUCTION OF NEW SECURITY VESTIBULES AT RHAME AVENUE
ELEMENTARY SCHOOL, CENTRE AVENUE ELEMENTARY SCHOOL,
AND EAST ROCKAWAY JR./SR. HIGH SCHOOL**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

10. Approve the Services Agreement Reinstatement for continuation of 403(b)/457(b) administration services by The Omni Group for the 2018-2019 year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
11. Approve the Student Accident Coverage Agreement between East Rockaway UFSD and J.J. Stanis and Company, Inc. for the 2018-2019 school year and authorize the Assistant Superintendent of Finance and Operations to sign the Student Accident Coverage Request on behalf of the East Rockaway Board of Education.
12. Approve the following resolution:

BE IT RESOLVED THAT the Board of Education of East Rockaway Union Free School District approves the terms of the Memorandum of Agreement dated June 12, 2018, between the District and the United Public Service Employees Union ("UPSEU"), representing the employees of the District's food service operation, regarding the terms under which the District will transfer its food service operation to a private vendor; and

BE IT FURTHER RESOLVED that the President of the Board be authorized to execute said Memorandum of Agreement on behalf of the Board.

13. Approve the following resolution:

RESOLVED, the Board of Education of the East Rockaway Union Free School District hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law:

- a. Capital Reserve for Building Improvements and Repairs II
- b. Capital Reserve for Technology II
- c. Unemployment Insurance Reserve
- d. Employee Benefits Accrued Liability Reserve (EBALR)
- e. Reserve for Employee Retirement System (ERS)

BE IT FURTHER RESOLVED, that the Board of Education of the East Rockaway Union Free School District authorize the Assistant Superintendent for Finance and Operations to fund the reserves for the fiscal year ending June 30, 2018, and assign amounts from the unappropriated fund balance as follows:

Transfer To:	Amount Not to Exceed
Capital Fund for Building Improvements and Repairs II	4,000,000
Capital Fund for Technology II	200,000

14. Approve the following Resolution:

WHEREAS, the East Rockaway UFSD advertised for bids for food service management services for the 2018-2019 school year and has determined, upon the recommendation of the Assistant Superintendent for Finance & Operations, that Aramark Educational Services, LLC is the lowest responsible bidder meeting the bid specifications; therefore,

BE IT RESOLVED that the Board of Education accepts this bid and awards the contract for food service management services for the 2018-2019 school year, to the lowest responsible bidder meeting the bid specifications, and authorizes the President of the Board of Education to execute a contract with Aramark Educational Services, LLC., on behalf of the East Rockaway Board of Education.

15. Approve the following Resolution:

For the purpose of participating in Cooperative Bids for Air Filters HVAC; Blinds, Shades & Stage Curtain Cleaning; Burners and Boiler Service; Carpet and Tile Installation; Custodial Equipment Repair; Custodial Supplies and Trash Bags; Custodial Supplies Green Cleaning; Door Installation and Repair; Drag Mop Rental; Dumpsters; Electrical Service; Electrical Supplies; Elevator Maintenance; Equipment Repair; Fence Installation and Repair; Fire Extinguisher Service; Floor Sanding, Refinishing and Repair; Fuel Tank Alarm/Tank/Manhole Repairs; Geese/Dog Service; General AC and Refrigeration Repairs and Service; General Boiler Welding; Grounds Equipment Repair; Gym Folding Door; Heating Plant Maintenance and Repair; Irrigation Installation and Service/Well Installation; Kitchen Equipment Repairs; Locksmith Services; Lumber and Masonry Supplies; PA, Intercom and Master Clock Service; Paint and Associated Supplies; Painting Service; Pest Control Services; Playground Equipment Repair; Plumbing Service; Plumbing Supplies; Pneumatic Systems; Port-a-pottie; Pump and Motor Repair; Roof Repair; Scoreboard Repair/Electric Partition; Doors/Gym Equipment; Signs and Associated Supplies; Site Work/Asphalt/Concrete/Parking Lot Sweeping; Slate Roof Repair; Split System AC Units; Steam Traps and Parts; Storm Drains; Suspended Ceiling Installation; Theatrical Lighting/Stage Rigging; Track/Tennis/Playground Resurfacing Repair; Tree Cutting and Pruning; Uniforms Purchase; Universal Waste Recycling; Window Glass Repairs, Parts, Replacement.

Whereas, the Boards of Education:

Baldwin UFSD	Herricks UFSD	North Shore CSD
Bellmore UFSD	Hewlett-Woodmere UFSD	Oceanside UFSD
Bellmore-Merrick UFSD	Hicksville UFSD	Plainview Old Bethpage UFSD
Bethpage UFSD	Island Trees UFSD	Port Washington UFSD
Carle Place UFSD	Jericho UFSD	Rockville Centre UFSD
East Meadow UFSD	Levittown UFSD	Seaford UFSD
East Rockaway UFSD	Long Beach UFSD	Syosset UFSD
East Williston UFSD	Lynbrook UFSD	Uniondale UFSD
Elmont Schools	Malverne UFSD	Valley Stream CHSD
Floral Park/Bellerose	Manhasset UFSD	Valley Stream #30
Freeport UFS	Massapequa UFSD	Wantagh UFSD
Garden City UFSD	Mineola UFSD	West Hempstead UFSD
Great Neck UFSD	North Bellmore UFSD	Westbury UFSD
	North Merrick UFSD	

desire to participate in Cooperative Bids during the 2018/2019 school year as authorized by General Municipal Law Section 119-0, and whereas, the Board of Education through its Director of Finance and Operations, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Operations and Finance, or designee, on behalf of the Board of Education of East Rockaway School District, be and hereby authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of the aforementioned school districts for the bids noted above. Any award of contract pursuant to these Cooperative Bids will be made by the respective Board of Education in cooperation with the participating Districts.

16. Approve the formation of the District Communication Subcommittee which shall serve to enhance communication in the district and community.

17. Accept the following donations:

- a. Curriculum enhancement grants from the Centre Avenue PTA:
 - 1. \$94.91 for reading supplies
 - 2. \$100 for classroom supplies for the STEAM Program
 - 3. \$298.20 for art room supplies
 - 4. \$58.13 for ENL classroom supplies
 - 5. \$48.00 for classroom materials for Gr. K-6 ENL students
- b. From Peter and Cindy Ceglio, a Baldwin Console SN 440944 Piano, valued at \$4,500 for the East Rockaway Jr./Sr. High School Music Department
- c. From Patricia Drugan, a check in the sum of \$150 for the “Cheryl Drugan Scholarship”

18. Approve a change to the district policy manual to reflect the current administrative titles and responsibilities and authorize the appropriate personnel to make the necessary title changes to the policies.

C. Budget Transfers

- 1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 18-0020
 - b. Transaction No. 18-0021
 - c. Transaction No. 18-0022

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

- 1. Policies for Adoption:
 - a. 2110, School Board Powers and Duties
 - b. 2111-E, School Board Member Code of Conduct Exhibit
 - c. 2120.1, Candidates and Campaigning
 - d. 2210, Board Reorganizational Meeting
 - e. 2342, Agenda Preparation and Dissemination
 - f. 2360, Minutes
 - g. 5251, Student Fund Raising Activities
 - h. 5252, Student Activities Funds Management
- 2. Policies for Review:
 - a. 0115, Student Harassment and Bullying Prevention and Intervention
 - b. 1900, Parent Involvement
 - c. 2140, Board Member Removal from Office
 - d. 2160, School District Officer and Employee Code of Ethics
 - e. 2310, Regular Meetings
 - f. 2230, Appointed Board Officials

- g. 2330, Executive Sessions
 - h. 5100, Attendance
 - i. 5300, Code of Conduct
 - j. 6240, Investments
 - k. 6700, Purchasing
 - l. 8332, Use of District-Owned Cell Phones
 - m. 8505, 8505R, 8505-E, Meal Charge Policy
 - n. 9700, Professional Development
8. Good and Welfare
- a. Condolences to Alice Calabrese and family on the passing of her father-in-law, Anthony Calabrese
 - b. Condolences to Karin Cooney and family on the passing of her mother, Patricia Jurkiewicz
9. Superintendent's Report
10. Public Comment
11. Board Member Comments
12. Adjournment